



**BUSINESS MANAGEMENT COMMITTEE MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

THURSDAY, FEBRUARY 23, 2023

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING OPERATIONS & SAFETY COMMITTEE]



Agenda

1. Approval of January 26, 2023, Business Management Committee Meeting Minutes
2. Resolution Authorizing the Renewal of Excess Workers' Compensation Insurance Coverage – **Donna Jennings, Director of Risk Management**
3. Resolution Authorizing a Modification in Contractual Authorization for Multi-Functional Printers (MFPs) Lease and Maintenance Services, RFP P33231– **Kirk Talbott, Assistant General Manager, Technology/CIO**
4. Resolution Authorizing the Award of a Contract for the Procurement of Multi-Functional Printers Lease and Maintenance Services, IFB B50184– **Kirk Talbott, Assistant General Manager, Technology/CIO**
5. Resolution for Authorization and Validation of additional Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bond- **Kevin Hurley, Deputy Chief Financial Officer/Treasurer**
6. Briefing - Bond Refinancing Transactions - **Kevin Hurley, Deputy Chief Financial Officer/Treasurer**
7. Notification to Use Regional Partners Funds for Windows 10 Upgrade Request for Proposals (RFP) P38189 - **Kirk Talbott, Assistant General Manager, Technology/CIO**
8. Other Matters
 - a. FY2023 Financial Highlights and Financial Performance Indicators (As of January 31, 2023) (Informational Only)